

The Town of Eastend

The minutes of the Regular Meeting of the Council of the Town of Eastend, in the Province of Saskatchewan, held on Wednesday, March 7th, 2018 at 7:00 P.M. in the Council Chambers of the Municipal Office in Eastend, SK.

Mayor Jesse Gordon presiding.

Councillors Present: Matt Johnston
Charles Michel
Val Bidaux
Stephanie Davisson
Roxie Binkley
Jeff Humphrey

Administrator Edna Laturnus was present.

DELEGATIONS:

- 7:05 pm: Clint Lewis, Foreman
- 7:15 pm: Rosa Vazquez-Ring, Tourism
- 7:30 pm: Ken Wills, Eastend Historical Museum
- 8:00 pm: Devin Mutschler, Beckie Hydrogeologists Ltd.,
(By Conference Call)

Mayor Gordon called the meeting to order at 7:00 P.M.

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| 78/18 | Minutes | BIDAUX/DAVISSON: That the minutes of the February 14 th , 2018 regular meeting of council be approved as circulated.

<p style="text-align: right;">CARRIED</p> |
| 79/18 | Reports | BINKLEY/MICHEL: That the following reports be acknowledged as presented: <ul style="list-style-type: none">- Foreman's report as presented by Clint Lewis- Administrator's report as presented by Edna Laturnus- Mayor's report as presented by Jesse Gordon
<p style="text-align: right;">CARRIED</p> |
| 80/18 | Bank Reconciliation | BINKLEY/JOHNSTON: That the Bank Reconciliation for the month ending February 28, 2018, as attached hereto and forming part of these minutes, is accepted as presented.

<p style="text-align: right;">CARRIED</p> |
| 81/18 | Financial Statement | JOHNSTON/DAVISSON: That the Statement of Financial Activities for the month ending February 28, 2018 be approved as presented.

<p style="text-align: right;">CARRIED</p> |
| 82/18 | Accounts | MICHEL/JOHNSTON: That the accounts as per cheques # 24535 to # 24564, totaling \$ 52,854.38, as attached hereto and forming part of these minutes, be approved for payment;
FURTHER, that the 'Payroll' accounts, as per cheques # 640 to # 645, in the amount of \$ 19,689.11, as attached hereto and forming a part of these minutes, be approved for payment.

<p style="text-align: right;">CARRIED</p> |
| 83/18 | Well Drilling | JOHNSTON/DAVISSON: That the council of the Town of Eastend acknowledges the March 6, 2018 Air Photo as received from Beckie Hydrogeologists Ltd. of the South Drill Area for the Proposed Frenchman Formation Testholes and the information as received from Devin Mutschler, Beckie Hydrogeologists Ltd., that Hayter Drilling Ltd. will resume work at Eastend on Monday, March 12 th , 2018, weather permitting. |

CARRIED

84/18 EMS Agreement **DAVISSON/JOHNSTON:** That the council of the Town of Eastend approves the ‘Medical Residence Agreement’ as drafted; That this Agreement be presented to Natalie Brown for execution prior to her residence during her employment as EMT with the Saskatchewan Health Authority and serving our community.

CARRIED

85/18 SWMG Report **MICHEL/JOHNSTON:** That the council of the Town of Eastend accepts the report as presented by Councilor Bidaux with respect to the February 23, 2018 SW Municipal Government Committee meeting.

CARRIED

86/18 SW EMR Janitor **DAVISSON/BIDAUX:** That the council of the Town of Eastend acknowledges the applications as received in response to the advertisement of the Janitor position at the SW Emergency Response Centre; that the council of the Town of Eastend make a recommendation to the Council of the RM of White Valley No. 49 that Pamela Harvey be offered this position, as per her application, at a wage of \$20.00 per hour.

CARRIED

87/18 Museum **MICHEL/DAVISSON:** That the Council of the Town of Eastend acknowledges the “Hanson House’ update as presented by Mr. Ken Wills on behalf of the Eastend Historical Museum Board.

CARRIED

88/18 WTP Report **HUMPHREY/MICHEL:** That the council of the Town of Eastend ‘table’ the approval of the Water Treatment Plant records for the month of February, 2018, to the April 11th, 2018 Council meeting as they were not presented at this Council meeting.

CARRIED

89/18 Permit to Operate **DAVISSON/BINKLEY:** That the council of the Town of Eastend acknowledges the “Permit to Operate a Waterworks” No. 00002154-06-00, as issued by the Water Security Agency on February 21, 2018 to take effect on March 31, 2018 and is set to expire on March 31, 2020; this Permit has been provided to the Water Treatment Plant operators, and a copy has been posted at the Water Treatment Plant.

CARRIED

90/18 Certification Renewals **MICHEL/JOHNSTON:** That the council of the Town of Eastend approves the Renewal Applications for Clint Lewis, Foreman, and Kendra Moore, Public Works, for Level 2 and Level 1, respectively for Water Treatment & Distribution and Wastewater Treatment & Collection Certifications, at a cost of \$150.00 per applicant.

CARRIED

91/18 Auditor **HUMPHREY/JOHNSTON:** That the council of the Town of Eastend acknowledges and executes the ‘Engagement Letter’ as received from de Jong & Associates for their services as Auditor for the Town of Eastend for the fiscal year ended December 31, 2017.

CARRIED

- 92/18 CTP **DAVISSON/JOHNSTON:** That the council of the Town of Eastend execute the Statutory Declaration for the Clearing the Path Incremental Maintenance of all of Railway Street, for submission to the Saskatchewan Association of Rural Municipalities (SARM).
- CARRIED**
- 93/18 Tourism
Saskatchewan **DAVISSON/BINKLEY:** That the council of the Town of Eastend is Delighted to acknowledge the Town of Eastend is a Saskatchewan Tourism Awards of Excellence Finalist in the category of 2017 Gil Carduner Marketing Award; that Rosa and Rafe Ring attend the Gala in Regina, SK on April 12th, 2018.
- CARRIED**
- 94/18 Fire Dept.
Meeting **MICHEL/JOHNSTON:** That the council of the Town of Eastend acknowledges the February 20, 2018 Fire Department meeting minutes, as submitted.
- CARRIED**
- 95/18 Fire Dept.
Committee **JOHNSTON/DAVISSON:** That the council of the Town of Eastend is in agreement with the recommendation as received from the Fire Department Committee that the First Responder Ambulance be housed in the garage that is rented from the Health Authority.
- CARRIED**
- 96/18 Fire Dept.
Committee **DAVISSON/HUMPHREY:** That the council of the Town of Eastend is in agreement with the recommendation as received from the Fire Department Committee that Ravi Mudiliar be reappointed as a member of the Eastend & District Volunteer Fire Department, effective at April 1, 2018 to allow enrolment in the SUMA VFF Insurance coverage.
- CARRIED**
- 97/18 Fire Dept.
Committee **MICHEL/JOHNSTON:** That the council of he Town of Eastend is in agreement with the recommendation as received from the Fire Department Committee that a ‘Satellite’ phone be purchased for the Eastend & District Volunteer Fire Department.
- CARRIED**
- 98/18 Fire Dept.
Committee **MICHEL/HUMPHREY:** That the council of the Town of Eastend is in agreement with the recommendation as received from the Fire Department Committee that a ‘First Aid’ bag be purchased for use by the Eastend & District Volunteer Fire Department.
- CARRIED**
- 99/18 SWMA
Meeting **BINKLEY/JOHNSTON:** That the council of the Town of Eastend acknowledges the Minutes of the February 27, 2018 SW Waste Management Authority meeting;
Further, that council acknowledges the decision that the Authority will continue to compensate Board members for attending meetings and other landfill business.
- CARRIED**
- 100/18 Committee
Meetings **MICHEL/DAVISSON:** That the council of the Town of Eastend acknowledges the Minutes of the following Committee/Community meetings: - Eastend Chamber of Commerce on February 21, 2018;
- Municipal Shared Resource Committee on March 8, 2018.
- CARRIED**

- 101/18** **SGI** **MICHEL/BINKLEY:** That the council of the Town of Eastend acknowledges that, effective at March 1, 2018, SGI will stop using the non-productive call rate for time spent by Fire Departments responding to MVCs (Motor Vehicle Collisions) and will be compensated at a rate of \$913.00 for every hour spent at a collision, rather than the rate of \$549.00.
- CARRIED**
- 102/18** **Rally in the Valley** **MICHEL/JOHNSTON:** That the council of the Town of Eastend approves the request as received from Marcel Breton to book the 2nd Annual Rally In The Valley on July 13 – 15th, 2018; Council wishes to advise that access to the Ball Diamonds is Restricted to Ball and Soccer activities Only.
- CARRIED**
- 103/18** **Military Recognition** **BIDAUX/JOHNSTON:** That the council of the Town of Eastend approves sponsorship advertising in the Military Service Recognition Book, in the amount of \$205.00.
- CARRIED**
- 104/18** **Music Festival** **HUMPHREY/BIDAUX:** That the council of the Town of Eastend approves sponsorship of the Shaunavon & District Music Festival Association, in the amount of \$100.00.
- CARRIED**
- 105/18** **Kinettes Dance** **JOHNSTON/HUMPHREY:** That the council of the Town of Eastend approves the request as received from the Kinetette Club of Eastend to hold a Street Dance on Saturday, June 16th, 2018; further, that Maple Avenue South may be blocked to traffic to accommodate this event, as requested.
- CARRIED**
- 106/18** **SGI Assessment** **BINKLEY/JOHNSTON:** That the council of the Town of Eastend acknowledges the SGI Business Recognition Assessment applying a 15% discount on vehicle registrations for 1 year from May 1, 2018.
- CARRIED**
- 107/18** **Corresp.** **HUMPHREY/MICHEL:** That the council of the Town of Eastend acknowledges the following correspondence has been presented; that this correspondence now be suitably filed:
- SUMA – Urban Updates & Membership cards
 - Circle D Asphalt Repair
 - ACME Environmental Services Inc.
 - Craig Hanson updates
- CARRIED**
- 108/18** **Adjourn** **HUMPHREY/MICHEL:** That this meeting adjourn at 9:35 p.m. to meet again on Wednesday, April 11th, 2018 at 7:00 pm in the council chambers of the Municipal Office in Eastend, SK.
- CARRIED**

Mayor

Administrator

The Town of Eastend